

**UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

United States District Court  
Southern District of Texas

**ENTERED**

September 05, 2019

David J. Bradley, Clerk

**UNITED STATES OF AMERICA**

**v.**

**JACK STEPHEN PURSLEY,  
AKA STEVE PURSLEY**

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**NO. 4:18-CR-575 (HUGHES)**

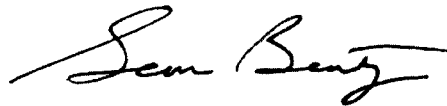
**Joint Notice of Revised Designations of Smith Deposition for Trial**

In light of the Court's August 22<sup>nd</sup> and August 29<sup>th</sup> Orders, the parties have further narrowed the portions of Kerry Smith's deposition that will be played at trial. A revised list of those designations is attached to this notice.

Today, the Court reporter assigned to transcribe the trial testimony in this matter informed counsel for the parties that it would be unreasonably difficult for her to transcribe the video clips of Smith's testimony in real time as played at trial. Accordingly, the parties agreed to file this notice, referencing the transcripts filed as Dkt. Nos. 103-1 and 103-2, for the purposes of memorializing Smith's testimony to be played at trial.

Respectfully submitted,

**RICHARD E. ZUCKERMAN  
PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL**



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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I electronically filed the foregoing document with the Clerk of the Court using CM/ECF, which will serve a copy of this document on all counsel of record.

/s/ Sean Beaty  
Sean Beaty  
Trial Attorney, Tax Division

<b>Excerpt No.</b>	<b>Offering Party</b>	<b>Transcript Beginning</b>	<b>Transcript End</b>
1	Joint Designation No. 01	025:21	025:25
2	Joint Designation No. 02	026:08	028:24
3	Joint Designation No. 03	030:03	030:17
4	Joint Designation No. 04	031:01	031:04
5	Joint Designation No. 05	031:11	031:14
6	Joint Designation No. 06	032:02	032:13
7	Joint Designation No. 07	032:21	033:11
8	Gov't Designation No. 08	033:12	033:16
9	Gov't Designation No. 08	033:18	034:12
10	Gov't Designation No. 09	034:14	034:23
11	Gov't Designation No. 10	035:06	035:09
12	Joint Designation No. 08	036:05	036:09
13	Joint Designation No. 09	036:12	036:24
14	Joint Designation No. 10	038:18	040:05
15	Def Designation No. 01a	040:06	040:14
16	Gov't Designation No. 14	040:15	040:20
17	Def Designation No. 01b	040:21	041:05
18	Gov't Designation No. 15	041:06	041:11
19	Joint Designation No. 11	044:24 ("What")	046:04
20	Gov't Designation No. 17	046:05	046:22
21	Gov't Designation No. 20b	054:04	054:15
22	Gov't Designation No. 20c	056:10	056:25
23	Gov't Designation No. 20c	057:02	057:14
24	Gov't Designation No. 21	057:21	058:03
25	Gov't Designation No. 22	058:07	058:11
26	Joint Designation No. 12	058:13	058:24
27	Joint Designation No. 13	059:03	059:05
28	Joint Designation No. 14	060:01	061:20
29	Gov't Designation No. 24	061:21	061:24
30	Joint Designation No. 15	061:25	065:03
31	Gov't Designation No. 25	065:04	066:06

<b>Excerpt No.</b>	<b>Offering Party</b>	<b>Transcript Beginning</b>	<b>Transcript End</b>
32	Joint Designation No. 16	066:07	067:02
33	Gov't Designation No. 26	067:03	067:15
34	Joint Designation No. 17	067:16	068:23
35	Gov't Designation No. 27	068:24	069:07
36	Joint Designation No. 18	069:08	070:01
37	Gov't Designation No. 28	070:02	070:04
38	Gov't Designation No. 29	070:06	070:06
39	Joint Designation No. 19	070:13	071:16
40	Gov't Designation No. 31	071:17	071:25
41	Joint Designation No. 20	072:01	072:10
42	Joint Designation No. 21	072:14	072:23
43	Gov't Designation No. 33	073:05	074:17
44	Def Designation No. 22	74:18	76:09
45	Gov't Designation No. 34b	076:10	079:01
46	Joint Designation No. 22	080:03	080:09
47	Gov't Designation No. 37a	081:10	082:01
48	Joint Designation No. 23	082:06	083:18
49	Joint Designation No. 24	085:13	086:08
50	Gov't Designation No. 40b	089:16	089:22
51	Gov't Designation No. 41	089:23	090:09
52	Joint Designation No. 25	090:10	091:11
53	Def Designation No. 02a	091:12	091:13
54	Def Designation No. 02b	091:15	092:10
55	Joint Designation No. 26	092:11	093:05
56	Joint Designation No. 27	094:03	095:06
57	Joint Designation No. 28	095:17	096:12
58	Gov't Designation No. 44a	096:13	097:01
59	Joint Designation No. 29	097:08	097:14
60	Gov't Designation No. 45a	097:15	097:19
61	Def Designation No. 30a	097:20	098:05
62	Gov't Designation No. 45c	098:06	098:18

<b>Excerpt No.</b>	<b>Offering Party</b>	<b>Transcript Beginning</b>	<b>Transcript End</b>
63	Def Designation No. 30b	098:19	098:25
64	Gov't Designation No. 45d	098:19	099:07
65	Joint Designation No. 30	099:08	099:14
66	Def Designation No. 03	099:24	100:1
67	Def Designation No. 04	100:04	100:06
68	Joint Designation No. 31	100:07	100:25
69	Def Designation No. 05	103:01	103:08
70	Joint Designation No. 32	103:09	106:05
71	Gov't Designation No. 48	108:18	109:08
72	Joint Designation No. 33	109:09	109:17
73	Def Designation No. 06	109:18	109:25
74	Def Designation No. 07	111:09	111:23
75	Def Designation No. 08	112:04	112:19
76	Def Designation No. 09	113:01	113:05
77	Def Designation No. 10	113:21	114:18
78	Joint Designation No. 34	114:19	115:20
79	Def Designation No. 40	116:13	117:2
80	Joint Designation No. 35	118:05	120:17
81	Joint Designation No. 36	120:24	126:24
82	Gov't Designation No. 51	126:25	127:05
83	Gov't Designation No. 52a	128:08	129:12
84	Gov't Designation No. 56b	131:14	133:07
85	Gov't Designation No. 58	136:12	136:14
86	Gov't Designation No. 59a	136:16	136:18
87	Joint Designation No. 37	138:12	138:19
88	Gov't Designation No. 61	138:20	140:09
89	Gov't Designation No. 62	141:08	141:10
90	Def Designation No. 11	148:25	149:6
91	Joint Designation No. 38	162:12	163:01
92	Def Designation No. 12	163:02	163:8
93	Def Designation No. 13	163:17	164:4

<b>Excerpt No.</b>	<b>Offering Party</b>	<b>Transcript Beginning</b>	<b>Transcript End</b>
94	Def Designation No. 14	182:20 ("You")	183:16
95	Def Designation No. 19	193:12 ("Your goal")	194:21
96	Def Designation No. 20	195:04	195:06
97	Def Designation No. 21	195:07	195:25
98	Def Designation No. 22	196:16	196:21
99	Joint Designation No. 39	196:22	197:07
100	Def Designation No. 23	197:08	197:11
101	Def Designation No. 24	198:11	199:08
102	Def Designation No. 25	199:09	199:20
103	Def Designation No. 26	199:22	
104	Def Designation No. 27	204:16	205:09
105	Def Designation No. 28	206:07	206:14
106	Def Designation No. 30	214:02	214:07
107	Def Designation No. 31	214:15	215:08
108	Def Designation No. 33	216:07	216:10
109	Gov't Designation No. 68	219:12	220:08
110	Gov't Designation No. 69	220:10	220:17
111	Gov't Designation No. 70a	220:19	220:25
112	Def Designation No. 35	221:05	221:10
113	Def Designation No. 36	221:15	221:17
114	Joint Designation No. 40	221:25	222:04
115	Gov't Designation No. 71	222:05	222:11
116	Joint Designation No. 41	222:12	223:25
117	Def Designation No. 37	225:16	226:08
118	Def Designation No. 38	226:16	227:02